

**LONG HAU
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 001/2025/TT-LHC-BKS

Long An, April 04, 2025

REPORT

Regarding the Approval of the List of Auditing Units for the 2025 Financial Statements

To: The General Meeting of Shareholders

I. Pursuant to:

- Law on Enterprises No. 59/2020/QH14 was approved on 2020-06-17;
- Securities Law No. 54/2019/QH14 was approved on 2019-11-26 and Law No. 56/2024/QH15 amending and supplementing several articles of the Securities Law;
- The 15th amended Charter of Long Hau Corporation was approved at the General Meeting of Shareholders on 2024-04-25;
- Resolution No. 003/2025/NQ-LHC-HĐQT dated 2025-02-27 of the Board of Directors on the organization of the 2025 Annual General Meeting of Shareholders;
- Resolution No. 005/2025/NQ-LHC-HĐQT dated 2025-04-01 of the Board of Directors on approving the content proposed to the 2025 Annual General Meeting of Shareholders.

II. Content:

After researching and reviewing the capacity of independent audit firms approved by the Ministry of Finance and the State Securities Commission to audit public interest entities in 2025, the Board of Supervisors of Long Hau Corporation proposes and respectfully submits to the 2025 Annual General Meeting of Shareholders as follows:

1. Approve the following list of reputable independent audit firms to be selected as the auditing unit to audit and review the Company's 2025 Financial Statements:
 - KPMG Limited
 - Ernst & Young Vietnam Limited
 - Deloitte Vietnam Audit Company Limited
 - Aasc Auditing Firm Company Limited
 - Grant Thornton (Vietnam) Limited
 - A&C Auditing and Consulting Limited
 - Ecovis AFA Vietnam Auditing - Appraisal And Consulting Company Limited
 - CPA Vietnam Auditing Company Limited
 - AFC Vietnam Auditing Company Limited
 - Viet Values Audit And Consulting Company Limited
2. Authorize the Board of Directors of Long Hau Corporation to decide on the selection of an auditing unit from the list approved by the General Meeting of Shareholders, implement

and fully report the results of the 2025 financial statement audit in accordance with the law and the Company's Charter.

Respectfully submitted.

Recipients:

- As above;
- Archived HTNS; Board Secretary;
Organization Board of the GMS;

**ON BEHALF OF THE BOARD
OF SUPERVISIONS
HEAD OF THE BOARD
OF SUPERVISIONS**

Nguyen Ngoc Quang

